

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
December 4, 2006

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky on December 4, 2006.

MEMBERS PRESENT

S. Abby Shapiro, Ph.D., Vice Chair
William G. Elder, Jr., Ph.D.
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
John C. Runyon, M.S.
Amanda Brook White

OCCUPATIONS & PROFESSIONS STAFF

Patricia Dempsey, Board Administrator
Wendy Satterly, Supervisor

OTHERS PRESENT

Mark Brengelman, Board Attorney
Larry Deener, Attorney, Landrum & Shouse LLP

CALL TO ORDER

S. Abby Shapiro, Ph.D., Acting Chair, called the meeting to order at 10:05 a.m.

APPOINTMENTS

The Board took a moment to cast their vote for Chair and Vice Chair.

MINUTES

The minutes of the November 16, 2006 special meeting were called to the attention of the members. A motion was made by Dr. Meyer to approve the minutes as amended. Motion, seconded by Mr. Runyon, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$280,412.33 as of October 31, 2006. A motion was made by Mr. Applegate to accept the financial statement, as presented. Motion, seconded by Dr. Sobel, carried.

DIRECTORS REPORT

Mr. Wagner briefly joined the Board meeting via conference call to discuss options available on a pending case. In reference to this case, Mr. Wagner encouraged the Board to set up another joint meeting with the Kentucky Board of Licensed Professional Counselors to discuss possible resolutions.

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COMPLAINTS SCREENING COMMITTEE

- Case 00-05 – State Supreme Court granted a discretionary review. Case still pending with KBEP. Discussed and reviewed with no action taken at this meeting.
- Case 05-14 – Case pending.
- Case 03-12 and 06-05 – The Board has not received the results of the Board-ordered evaluation on the disciplined psychologist. Investigator for case 06-05 has a meeting scheduled with the disciplined psychologist for December 8, 2006.
- Case 06-08 – A motion was made by Mr. Runyon to accept the recommendation of the Complaints Screening Committee in reference to the signed Cease & Desist Affidavit. Motion, seconded by Dr. Jefferson, carried. Dr. Shapiro, Dr. Sobel and Mr. Applegate were recused from voting.
- Case 06-11, 12, 13, 18 – The Board will wait until a response has come in from the same psychologist on a new (fourth) complaint before addressing the first three cases.
- The CSC discussed a letter from an attorney about the possibility of a disciplined psychologist who may have violated a Cease & Desist Order by submitting an evaluation to the court. The CSC recommended writing a letter to the attorney on both sides of the issue and to the judge. A motion was made by Dr. Jefferson to accept the recommendation of the Complaint Screening Committee. Motion, seconded by Mr. Runyon, carried. Dr. Shapiro, Dr. Sobel and Mr. Applegate were recused from voting.

COMMITTEE REPORTS

SUPERVISION COMMITTEE

Ongoing progress and routine monitoring.

CONTINUING EDUCATION COMMITTEE

Ongoing progress and routine monitoring.

CREDENTIALS REVIEW

Ongoing progress and routine monitoring.

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EXAMINATION COMMITTEE

Thirteen candidates for licensure were administered the oral examination. Twelve examinees passed, one failed.

DISCIPLINED PSYCHOLOGIST REPORT

Nothing to report at this meeting.

EXPIRED LICENSURE REPORT

No expired licenses to report.

OLD BUSINESS

No old business to discuss at this meeting.

OTHER BUSINESS

Mr. Larry Deener of Landrum & Shouse LLP introduced himself and was introduced to each individual Board member. A motion was made by Mr. Runyon to go into closed session to discuss case #05-14. Motion, seconded by Dr. Sobel, carried.

A motion was made by Dr. Meyer to go back into open session. Motion, seconded by Dr. Jefferson, carried.

NEW BUSINESS

Board meeting schedule

Dates for the 2007 Board meetings were discussed. November 2007 Board meeting will be re-scheduled to coincide with the KPA convention. No other action taken at this time.

New licenses November 2006

Spreadsheet reviewed by the Board. No action necessary.

Nominations for Chair and Vice Chair

Votes were tallied with Dr. Shapiro being named the Chair and Mr. Applegate named as the Vice Chair, effective at the January 8, 2007 Board meeting.

KBEP Committees 2007

New committees were established for 2007.

Credentials Review Committee

Dr. Meyer

Dr. Shapiro

Mr. Runyon

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Complaints Screening Committee

Mr. Applegate

Dr. Sobel

Dr. Jefferson

Supervision Committee

Mr. Runyon

Dr. Elder

Dr. Jones

Continuing Education Committee

Dr. Jones

Dr. Meyer

Examination Committee

Dr. Elder

Dr. Shapiro

Ad Hoc Committee on Jurisprudence

Dr. Jefferson

Mr. Applegate

Mr. Runyon

Dr. Morgan

Plaque for former Chair of KBEP

A motion was made by Dr. Shapiro to purchase a plaque for Dr. Henry Davis for his service on the Kentucky Board of Examiners of Psychology as Board Chair. Motion, seconded by Dr. Sobel, carried.

TRAVEL AND PER DIEM

A motion was made by Ms. White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Runyon, carried.

ADJOURN

The meeting adjourned at 12:50 p.m.


